



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 99
Date: April 7, 2015
Page: 1 of 2
Subject: Housing Authority
Community Development
Grant
Purpose: Endorsement
Dollar Amount: \$125,590-no cost to the
Borough
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**BERGEN COUNTY HOUSING AUTHORITY COMMUNITY DEVELOPMENT
GRANT ENDORSEMENT**

WHEREAS, a Bergen County Community Development grant of \$125,590.00 has been proposed by The Housing Authority of Bergen County for David F. Roche Apartments Generator Installation in the Borough of Dumont; and

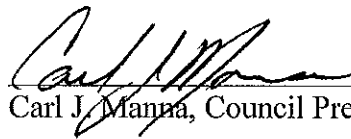
WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Dumont; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

BE IT RESOLVED, that the Governing Body of the Borough of Dumont hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.


Carl J. Manna, Council President



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 100
Date: April 7, 2015
Page: 1 of 2
Subject: Housing Authority
Community Development
Grant
Purpose: Endorsement
Dollar Amount: \$328,000-no cost to the
Borough
Prepared By: Susan Connelly, RMC

Offered by:

Seconded by:

Zamechansky
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**BERGEN COUNTY HOUSING AUTHORITY COMMUNITY DEVELOPMENT
GRANT ENDORSEMENT**

WHEREAS, a Bergen County Community Development grant of \$328,000.00 has been proposed by The Housing Authority of Bergen County for installation of ADA Compliant Smoke Detectors at various HABC owned Public Housing Buildings including David F. Roche Apartments in the Borough of Dumont; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

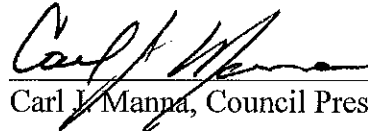
WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Dumont;

and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

BE IT RESOLVED, that the Governing Body of the Borough of Dumont hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.



Carl J. Manna, Council President



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES		✓		
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5	1		

Resolution No. 101
Date: April 7, 2015
Page: 1 of 2
Subject: Dumont & Locust Project
Purpose: Approval of Engineer Proposal
Dollar Amount: Not to exceed \$26,265
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

DUMONT & LOCUST AVENUE -APPROVAL OF ENGINEER'S PROPOSAL

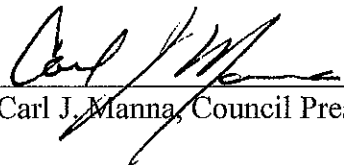
WHEREAS, the Borough of Dumont received a grant from Bergen County Community Development in the amount of \$126,000 for resurfacing of Dumont and Locust Avenues;

WHEREAS, a bond ordinance was adopted at second reading on February 3, 2015;

WHEREAS, Remington & Vernick has submitted a proposal for the project, which includes Engineering, Design & Bid Document Costs, Inspection Costs and Contract Administration Costs in the amount of \$26,265.


BE IT RESOLVED, the Governing Body of the Borough of Dumont approves the proposal;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Remington, Vernick and the CFO



Carl J. Manna, Council President

I hereby certify that funds shall be provided from Bond Ordinance #1479



Matthew Rutch, Acting CFO
Date: April 7, 2015



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES		✓		
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5	1		

Resolution No. 102
Date: April 7, 2015
Page: 1 of 1
Subject: Dumont & Locust Resurfacing
Purpose: Authorization to Advertise for Bids
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Morrell
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

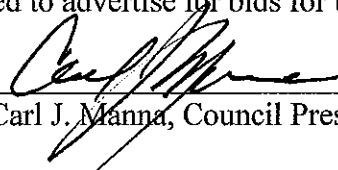
**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**AUTHORIZATION TO ADVERTISE FOR BIDS FOR DUMONT & LOCUST AVENUE
RESURFACING**

WHEREAS, the Borough of Dumont received a grant from Bergen County Community Development in the amount of \$126,000 for improvements to Dumont & Locust Avenues;

WHEREAS, a bond ordinance was adopted at second reading on February 3, 2015;

BE IT RESOLVED, the Municipal Clerk is hereby authorized to advertise for bids for the Dumont & Locust Avenue project.



Carl J. Manna, Council President



2015
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	103
Date:	April 7, 2015
Page:	1 of 2
Subject:	DPW Seasonal Employees
Purpose:	Hire
Dollar Amount:	\$10-\$12 per hour
Prepared By:	Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly


Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

HIRE DPW SEASONAL EMPLOYEES

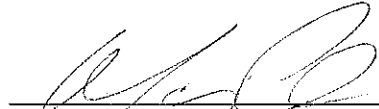
BE IT RESOLVED, the Governing Body of the Borough of Dumont approves the hiring of the following as seasonal employees at a salary of \$10.00-\$12.00 per hour, no benefits, from March 30th through December 18, 2015:

Armen Zorzopian-\$10.00 per hour, Eugene Martin-\$10.00 per hour, Ryan Woska-\$10.00per hour
Christopher Gidney-CDL license-\$12.00 per hour

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the above-named individuals, the CFO, the Personnel Officer and Mr. Ebenhack.


Carl J. Manna, Council President

I hereby certify that funds shall be provided from DPW Salaries and Wages


Matthew Rutch, Acting CFO
Date: April 7, 2015



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. **104**

Date: **April 7, 2015**

Page: **1 of 2**

Subject: **Knights of Columbus Fund Drive**

Purpose: **Approval**

Dollar Amount:

Prepared By: **Susan Connelly, RMC**

Offered by:

Seconded by:

Zamechansky
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

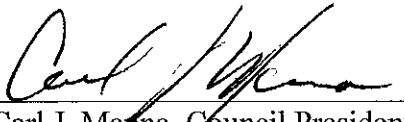
KNIGHTS OF COLUMBUS FUND DRIVE

WHEREAS, the Knights of Columbus, St John's Council No. 1345, has submitted a request to hold a fund drive to solicit contributions for people with intellectual disabilities on Saturday, May 2, 2015 and Sunday, May 3, 2015 between the hours of 8:00AM and 6:00 PM; and

WHEREAS, Police Chief Faulborn has granted their request, advising them of safety requirements and that they must use their own insurance coverage;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that the application request be approved;

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to Chief Faulborn and Steve Martin-Knights of Columbus.



Carl J. Manna, Council President



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA				
HAYES				
MANNA				
MORRELL				
RIQUELME				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No. 105
Date: April 7, 2015
Page: 1 of 2
Subject: Green Communities Grant Application
Purpose: Endorsement
Dollar Amount: \$3,000 matching grant
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**ENDORSEMENT OF SHADE TREE COMMISSION GREEN COMMUNITIES
GRANT APPLICATION**

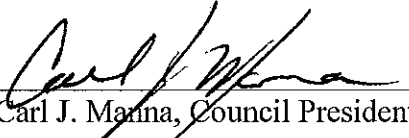
WHEREAS, the Shade Tree Commission wishes to apply for a \$3,000 Green Communities matching grant; and

WHEREAS, it would be matched with in-kind volunteer hours performed by members of the Commission;

BE IT RESOLVED, the Governing Body of the Borough of Dumont endorses the submission of the Shade Tree Commission grant application

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Shade Tree

Commission Chairman Slaman


Carl J. Marina, Council President



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	106
Date:	April 7, 2015
Page:	1 of 2
Subject:	Patricia Rusch
Purpose:	Hire as Building Department Clerk
Dollar Amount:	\$15,000 annual salary
Prepared By:	Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

PATRICIA RUSCH-HIRE AS PART-TIME BUILDING DEPARTMENT CLERK

WHEREAS, the clerk of the building department resigned from her full-time position; and

WHEREAS, the Borough wishes to fill the position with two part-time employees; and

WHEREAS, the position was advertised; and

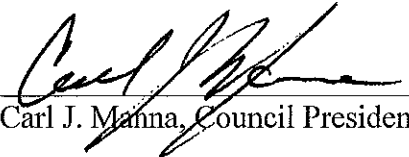
WHEREAS, Borough Administrator Perkins conducted interviews; and

WHEREAS, he recommended Patricia Rusch to fill this part-time 4 1/2 hour position with a start date of March 23, 2015; and

WHEREAS, the annual salary is \$15,000, with no benefits;


BE IT RESOLVED, the Governing Body of the Borough of Dumont approves the hiring of Patricia Rusch;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ms. Rusch, the Building Department, Personnel Manager and the CFO



Carl J. Manna, Council President

I hereby certify that funds shall be provided from the Building Department Salary and Wages



Matthew Rutch, Acting CFO
Date: April 7, 2015



2015 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. **107**

Date: **April 7, 2015**

Page: **1 of 2**

Subject: **Kelly LoRusso**

Purpose: **Hire as Building Department Clerk**

Dollar Amount: **\$15,000 annual salary**

Prepared By: **Susan Connelly, RMC**

Offered by:

Seconded by:

Zamechansky
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

KELLY LoRUSSO-HIRE AS PART-TIME BUILDING DEPARTMENT CLERK

WHEREAS, the clerk of the building department resigned from her full-time position; and

WHEREAS, the Borough wishes to fill the position with two part-time employees; and

WHEREAS, the position was advertised; and

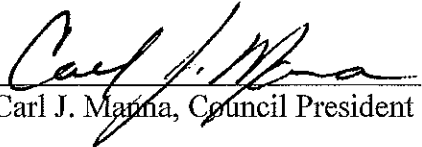
WHEREAS, Borough Administrator Perkins conducted interviews; and

WHEREAS, he recommended Kelly LoRusso to fill this part-time 4 1/2 hour position with a start date of March 23, 2015; and


WHEREAS, the annual salary is \$15,000, with no benefits;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves the hiring of Kelly LoRusso;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ms. LoRusso, the Building Department, Personnel Manager and the CFO


Carl J. Manna, Council President

I hereby certify that funds shall be provided from the Building Department Salary and Wages


Matthew Rutch, Acting CFO
Date: April 7, 2015



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 108
Date: April 7, 2015
Page: 1 of 2
Subject: Kelly LoRusso
Purpose: Hire as Joint Land Use Board Clerk
Dollar Amount: \$90.00 per meeting
Prepared By: Susan Connelly, RMC

Offered by:

Seconded by:

Zamechansky
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

KELLY LoRUSSO-HIRE AS JOINT LAND USE BOARD CLERK

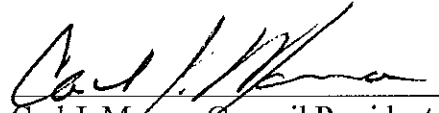
WHEREAS, the Joint Land Use Board needs to fill the clerk's position; and

WHEREAS, the stipend for this position will be \$90.00 per meeting and work associated with the meeting; and


WHEREAS, Chairman of Joint Land Use Board Bill Bochicchio has recommended Kelly LoRusso;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the recommendation to hire Kelly LoRusso as Joint Land Use Board clerk;

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to the CFO, personnel manager, Ms. LoRusso and Joint Land Use Board


Carl J. Manna, Council President

I hereby certify that funds for the payment of this position shall be available from the Joint Land Use Board Salary & Wages


Matthew Rutch, Acting CFO
Date: April 7, 2015



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 109
Date: April 7, 2015
Page: 1 of 1
Subject: Charlotte Tobias
Purpose: Reappointment to Board of Health
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

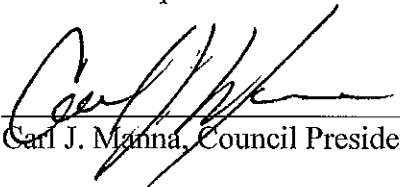
CHARLOTTE TOBIAS-REAPPOINTMENT TO BOARD OF HEALTH

WHEREAS, Charlotte Tobias has been serving as a member of the Dumont Board of Health; and

WHEREAS, Ms. Tobias term ended March 31, 2015;

BE IT RESOLVED, the Governing Body wishes to reappoint Ms. Tobias, term ending March 31, 2019;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Board of Health and Ms. Tobias


Carl J. Manna, Council President



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 110

Date: April 7, 2015

Page: 1 of 3

Subject: Temporary Capital Budget
Amendment-Sewer and Locust
& Dumont Avenue
Improvements

Purpose: Approval

Dollar Amount: _____

Prepared By: Gary Vinci, Borough Auditor

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

TEMPORARY CAPITAL BUDGET AMENDMENT FOR THE YEAR 2015

WHEREAS, the local capital budget for the year 2015 has not been adopted; and

WHEREAS, it is desired to introduce a bond ordinance;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that the attached temporary capital budget amendment of 2015 be made.

Carl J. Manna, Council President

**BOROUGH OF DUMONT
TEMPORARY CAPITAL BUDGET**

Whereas, the local capital budget for the year 2015 has not been adopted.

Whereas, it is desired to Introduce a Bond Ordinance.

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Dumont, County of Bergen than the following temporary capital budget amendment of 2015 be made:

<p>RECORDED VOTE</p> <p>(Correa (Hayes (Manna (Morrell (Riguelmez (Zemacharsky</p>	<p>AYES (</p> <p>NAYS (</p>	<p>(</p> <p>ABSTAIN (</p> <p>(</p> <p>ABSENT (</p> <p>(</p>
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CAPITAL BUDGET (Current Year Action)
2015

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2015					6 TO BE FUNDED IN FUTURE YEARS
				5a 2015 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
DePew Phase III		\$ 78,534						\$ 78,534	
Various Sewer Improvements		79,303			\$ 3,777			75,526	
TOTALS ALL PROJECTS		\$ 157,837			\$ 3,777			\$ 154,060	

3 YEAR CAPITAL PROGRAM 2015 - 2017
Anticipated PROJECT Schedule and Funding Requirement

2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR				
			Budget Year 2015	2016	2017	2018	2019
DePew Phase III	\$ 78,534		\$ 78,534				
Various Sewer Improvements	79,303		79,303				
TOTALS ALL PROJECTS	\$ 157,837		\$ 157,837				

3 YEAR CAPITAL PROGRAM 2015 - 2017
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES		
		Budget Current Year 2015	Future Years				General	Self Liquidating	Assessment
DePew Phase III	\$ 78,534						\$ 78,534		
Various Sewer Improvements	79,303			3,777			75,526		
TOTAL ALL PROJECTS	\$ 157,837			\$ 3,777			\$ 154,060		

It is hereby certified that this is a true copy of a resolution creating the temporary capital budget section adopted by the governing body on the 7th day of April, 2015.

Certified by me

4/7/15
(DATE)

Aileen Connelly
MUNICIPAL CLERK



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 111
Date: April 7, 2015
Page: 1 of 2
Subject: Financial Advisor and
Arbitrage Consultant
Purpose: Appointment
Dollar Amount: _____
Prepared By: Gregg Paster, Esq.

Offered by: Zamechansky
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF ACACIA FINANCIAL GROUP AS FINANCIAL ADVISOR AND
ARBITRAGE CONSULTANT**

WHEREAS, In 2010, the Dodd-Frank Wall Street Reform and Consumer Protection Act expanded the Municipal Securities Rulemaking Board's ("MSRB") jurisdiction to include regulation of Municipal Advisors and required continuing bond disclosure through an Arbitrage Rebate Consultant; and

WHEREAS, The Securities and Exchange Commission ("SEC") gave final approval on the definition of a Municipal Advisor on September 18, 2013. Effective July 1, 2014, Municipal Advisors and continuing bond disclosure consultants will be required to register with the Securities and Exchange Commission (the "SEC") under the SEC's final rule concerning municipal

advisor registration requirements (the "Municipal Advisor Rule"); and

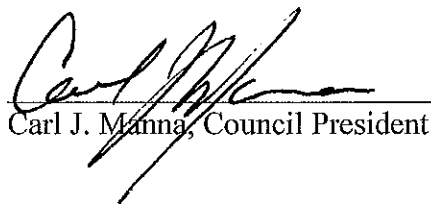
WHEREAS, The Municipal Advisor Rule imposes an explicit fiduciary duty upon Municipal Advisors and therefore, advisors have the obligation to put their clients' interests before their own; and

WHEREAS, The Municipal Advisor Rule also makes it unlawful for a Municipal Advisor to provide advice to or on behalf of municipal entities without registering with the SEC; and


WHEREAS, Request for Qualifications was advertised and responses were received by the Municipal Clerk February 24, 2015;

WHEREAS, Acacia Financial Group submitted for Financial Advisor and Arbitrage Consultant, NW Financial and Gates Capital Corporation submitted for Financial Advisor and Hawkins submitted for Arbitrage;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Dumont, County of Bergen and State of New Jersey, that effective on the 7th day of April, 2015 Acacia Financial Group, 601 Route 73 North, Marlton, NJ 08053 be and is hereby appointed Municipal Advisor for financial matters and Arbitrage Rebate Consultant for continuing bond disclosure activities at a fee structure as set forth in its submission of qualifications, consistent with the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010, for a term expiring on December 31, 2015, and upon appointment and qualification of the successor duly appointed by the Governing Body as required by statute.


Carl J. Manna, Council President

I hereby certify that funds shall be provided by Financial Administration OE


Matthew Rutch, Acting CFO
Date: April 7, 2015



2015 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 112

Date: April 7, 2015

Page: 1 of 2

Subject: COAH Planner Services

Purpose: Revise HEFSP/Affordable
Housing Compliance

Account No. _____

Dollar Amount: Not to exceed \$10,000

Prepared By: Gregg Paster, Esq.

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

AWARD NON-FAIR & OPEN CONTRACT TO MASER CONSULTING COAH PLANNER SERVICES

WHEREAS, the Mayor and Council of the Borough of Dumont require the services of a professional planner to properly perform and carry out the business of the Borough, to wit, revise Housing Element and Fair Share Plan consistent with the March 10, 2015 order and opinion of the New Jersey Supreme Court for further processing in pursuit of judicial substantive certification for COAH Third Round obligations; and

WHEREAS, from time to time it becomes necessary to engage specialized planning professionals to address issues of a specialized nature; and

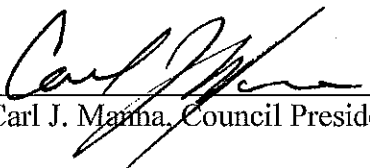
WHEREAS, Maser Consulting, of Clinton, New Jersey, is the duly appointed

COAH/Affordable Housing Planner for the Borough, with the background and experience to advise the Governing Body and Planning Board in connection with issues presented.

BE IT RESOLVED, the Governing Body of the Borough of Dumont, authorizes Maser Consulting, Clinton, N.J., to revise the previously submitted and filed Housing Element and Fair Share Plan for further processing consistent with the order and opinion of the New Jersey Supreme Court dated March 10, 2015, at a cost not to exceed Ten Thousand (\$10,000) Dollars, without further authority of the Borough Council; and

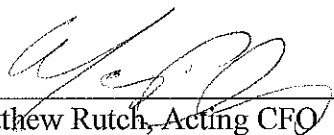
BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk be and hereby are authorized to execute and deliver such documents as may be necessary to effectuate the intent and purpose hereof to the referenced vendor; and

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the planner and the CFO.



Carl J. Manna, Council President

I hereby certify that funds for COAH Planning services shall be provided from Engineer Professional Services OE



Matthew Rutch, Acting CFO
Date: April 7, 2015



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 113
Date: April 7, 2015
Page: 1 of 1
Subject: Kelly LoRusso
Purpose: Accept Resignation from Building Department
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**ACCEPT RESIGNATION OF KELLY LoRUSSO AS BUILDING
DEPARTMENT CLERK**

BE IT RESOLVED, the Governing Body of the Borough of Dumont accepts the resignation of Kelly LoRusso as Building Department clerk as of April 2, 2015;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO, Building Department, Personnel Manager and Ms. LoRusso

Carl J. Manna
Carl J. Manna, Council President



**2015
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CORREA	✓			
HAYES	✓			
MANNA	✓			
MORRELL	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 114
Date: April 7, 2015
Page: 1 of 1
Subject: Kelly LoRusso
Purpose: Accept Resignation-JLUB Clerk
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**ACCEPT RESIGNATION OF KELLY LoRUSSO AS JOINT LAND USE
BOARD CLERK**

BE IT RESOLVED, the Governing Body of the Borough of Dumont accepts the resignation of Kelly LoRusso as Joint Land Use Board clerk as of April 2, 2015;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO, Joint Land Use Board, Personnel Manager and Ms. LoRusso

Carl J. Manna
Carl J. Manna, Council President